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**MINUTES OF THE HAYFIELD PARISH COUNCIL MEETING HELD ON
Wednesday 3rd November 2021 at 7-15pm at the Village Hall, Hayfield**

Present

Cllrs: Tony Ashton (in the chair), Lisa Bevins, Michael Conway, David Gouldthorpe, Cath Hughes, Eva Lawson, David Toft, Jocelyne Underwood

Also in attendance

A member of the public and the Parish Clerk Andrew Barker

PART ONE OF MEETING

1121/01 To receive apologies for absence – Cllrs. D Gates & J Wilson (Cllr. Wilson's apologies accepted as per resolution 0921/01)

1121/02 Variations of order of business – Nil

1121/03 Declaration of members' interests – Nil

1121/04 Dispensations on matters in which members have a Disclosable Pecuniary Interest
– Nil

1121/05 Agenda items to be taken with the public excluded – Nil

1121/06 Public Speaking – (10 minutes max)

- a) High Beak Borough (HPB) Councillor Lawson commented on the activity of Traffic Enforcement Officers and obtaining an advisory notice re parking outside of the Chemists. HPB Councillor Ashton noted that 'yellow lines' were still not in place in Little Hayfield.
- b) Nil
- c) Nil

1121/07 Minutes of previous meetings

- a. It was resolved to confirm the minutes as of the Parish Council meeting of 6th November 2021.
- b. The minutes of the Finance Committee of 20th October 2021 were noted

1121/08 Chair’s announcements – The Chair expressed his support for the road layout changes for the A624/New Mills Road junction but some disappointment that these works were taking place at the same time as those in Little Hayfield.

1121/09 Clerk’s report –The Clerks report was noted and in particular that further work would be carried out on the Zip Wire apparatus in the Valley Road Recreation Area.

1121/10 Planning – It was resolved to

- a) Make no comment regarding HPK/2021/0582 -38 Fairy Bank Crescent, Hayfield – proposed first floor extension over existing single storey side extension.
- b) Make no comment regarding NP/HPK/1021/1083 – 1 Clough Lane, Little Hayfield – single storey rear extension, certificate of lawfulness
- c) Examine whether public access to the land would be restricted by NP/HPK/1021/1118 – Land off Bank Vale Road, Bank Vale Road, Hayfield – re-levelling and new drainage to the 2 existing soccer pitches, with parking space amendment to the previous consented application NP/HPK/0320/0284. Including landscaping and amenity proposals

1121/11 Tennis Court Refurbishment – It was resolved that the Clerk obtain a second quotation re the felling of trees around the court.

1121/12 Bonfire Night – Final arrangements (‘event Plan’ and ‘Risk Assessment’) were noted with no amendments to either.

1121/13 Remembrance Sunday – It was resolved that the Clerk purchase a wreath from the British Legion.

1121/14 Christmas Lights switch on – It was resolved not to display the arch this year due to costs and uncertainty re arrangements to decorate it. The Council indicated they were minded to use it for any 2022 Jubilee celebrations. It was resolved that the Clerk raise an order to cut and reshape the conifer bearing the Christmas lights adjacent to St Mathews Church on Church Street.

1121/15 Queens Jubilee 2022 – The Council considered the activities that had taken place at previous ‘Jubilees’ e.g., street parties and resolved that the Clerk and Cllr Bevins contact ‘village groups’ to engage them in planning and preparation.

1121/16 Trespass 90th Anniversary – Cllr Toft updated the Council that the next meeting of the ‘Spirit of Kinder’ group would be 20th November 2021. He described a visit the previous week by sixty second year students from Loughborough University’s Architecture Department who had requested an input regarding the trespass. He commented favourably on their behaviour and interest in the village.

1121/17 Bank Accounts – It was resolved to close the council’s Santander bank account which does not comply with the Councils Finance Regulations. The residual balance of £174.01 will be transferred to the Unity Trust accounts.

1121/18 High Peak Borough Council Covid Victims Commemorative Tree – It was resolved to accept the tree but preferably without a plaque as the Council stated they would prefer to choose their own wording. It was resolved that the Clerk contact the Borough Council arboriculture officer to identify a suitable planting location within the Valley Road Recreation Area

1121/19 National Trust – It was resolved that the Clerk invite a representative of the National Trust to give a presentation and then take questions regarding the trust’s current activities and vision for the area’s they own within the Parish. This invitation to be for 1800hrs prior to either the December 2021 or January 2022 HPC meetings.

1121/20 A624/Swallow House Lane Embankment Cultivation Licence – it was resolved that the Clerk apply to Derbyshire County Council for a cultivation licence for the embankments specifying wildflowers/grasses to be cultivated.

1121/21 Community Orchard – It was resolved to purchase ‘tree loppers’ for the use of the Community Orchard with a budget of £75 plus VAT.

1121/22 Climate Group Annual Report – It was resolved to note and approve for publication the Climate Groups Annual Report. The Council expressed its thanks and appreciation for the work that Laurie James has done in support of the group.

1121/23 Budget Planning 2022/23 – Discussion on meetings ad dates to plan the 2022/23 budget reached a consensus that efforts would be made to hold a planning meeting in late December 2021

1121/24 Pump Park Resurfacing – It was resolved that the Clerk research costs, materials and frequency of maintenance for the track and report to the December HPC meeting.

1121/25 Group Reports

- a) Climate Group – Nil
- b) Little Hayfield Advisory Group – Date of next meeting Tuesday 9th November 2021 at 7-00pm
- c) Traffic Management Committee – No meeting

1121/26 Reports from outside bodies to receive reports from:

- a) Hayfield Allotments Society – The Clerk reported on the years turnover of tenants and that the yearly rent demands will be sent out in the next month.
- b) Hayfield Educational Charity – Hayfield Educational Charity – Cllr Gouldthorpe reported that the solicitor has communicated with the Charities Commission to establish a road map for reinstatement. Trustees have been identified by the School and Parish Council and that assistance is being given to identify Cllr Clarke as the DCC trustee
- c) Hayfield Football & Community Sports Club - Nil
- d) The Village Hall - Nil
- e) Hayfield Quarry Liaison Group - Nil
- f) Community Orchard Group – Cllr. Hughes reported on Apple Day

1121/27 Finance & Accounts for payment

- a) The October 2021 Finance Report and half yearly review were noted.

1st September 2021 Opening Balance - £112,339.38

September 2021 Receipts – £30,656.11 (£32.00 Allotment Rents, £3.48 Dividend, £3,294.00 RCEF grant Solar arm Study, £27,330.11 second part Precept & Council Tax Support Grant.

September 2021 Expenditure - £9,708.20

September 2021 VAT paid - £876.42

Balance at 30th September 2021 - £133,290.77

Bank Balances at 30th September 2021

Santander - £174.01

Unity Trust Current - £65,274.88

Unity Trust Instant - £67,841.88

Total at 30th September 2021 - £133,290.77

b) Payments authorised at the October 2021 Finance Committee meeting were noted

Ref.	Payee	Description	Net cost	VAT	Total	Provenance Authority
BACS927	Payroll 1	Wages	£1311.48		£1311.48	Contractual
BACS928	Payroll 2	Wages	£511.40		£511.40	Contractual
BACS929	Wild About Gardens	Gardening services etc	£945.00		£945.00	Contractual
BACS930	Carham Garden Mntnce.	Gardening services etc	£210.00		£210.00	Contractual
BACS931	A E M Barker	Angle Grinder & arts	£105.00	£20.98	£125.98	Finance Regs
BACS932	A E M barker	Drill bit set	£20.83	£4.16	£24.99	Finance Regs
BACS933	RSK ADAS Ltd	Solar Farm Feasibility Study	£3,294.00	£658.80	£3,952.80	Minute EM/0220/05b
BACS934	Firework Crazy	Bonfire Night Display	£512.48	£102.50	£614.97	Minute 0921/13

1121/28 Date of the next meeting – It was agreed that the date of the next meeting will be

Wednesday 1st December 2021

PART TWO – No Items

The meeting concluded at 8-36pm